

THE CITY OF SAN DIEGO, CALIFORNIA
MINUTES FOR SPECIAL JOINT COUNCIL MEETING
WITH THE REDEVELOPMENT AGENCY FOR
TUESDAY, AUGUST 1, 1989
AT 2:00 P.M.
IN THE COUNCIL CHAMBERS - 12TH FLOOR

CHRONOLOGY OF THE MEETING:

The meeting was called to order by Mayor O'Connor at 3:48 p.m.
Mayor O'Connor adjourned the meeting at 3:49 p.m.

ATTENDANCE DURING THE MEETING:

- (M) Mayor O'Connor-present
- (1) Council Member Wolfsheimer-present
- (2) Council Member Roberts-excused by R-274194
(City business in Washington,D.C., re airport)
- (3) Council Member McColl-present
- (4) Council Member Pratt-present
- (5) Council Member Struiksmma-present
- (6) Council Member Henderson-present
- (7) Council Member McCarty-present
- (8) Council Member Filner-present
- Clerk-Abdelnour (jb)

FILE LOCATION: MINUTES

Aug-1-1989

ITEM-1: ROLL CALL

Clerk Abdelnour called the roll:

- (M) Mayor O'Connor-present
- (1) Council Member Wolfsheimer-present
- (2) Council Member Roberts-not present
- (3) Council Member McColl-present
- (4) Council Member Pratt-present
- (5) Council Member Struiksmma-present
- (6) Council Member Henderson-present
- (7) Council Member McCarty-present
- (8) Council Member Filner-present

ITEM-601: CONTINUED TO SEPTEMBER 5, 1989

Two actions relative to the Disposition and Development Agreement - Chinese Mission:

(See memorandum from CCDC Executive Vice President dated 7/18/89. Centre City Community Area. District-8.)

Subitem-A: (R-90-)

Certifying that the Council has reviewed and considered information contained in certain Environmental Impact Reports and the Secondary Study with respect to the proposed Disposition and Development Agreement between the Redevelopment Agency of the City of San Diego and the Chinese Historical Society and making certain findings and determinations regarding environmental impacts of the development.

Subitem-B: (R-90-)

Approving the lease of certain property in the Marina Redevelopment Project Area to the Chinese Historical Society; approving the Disposition and Development Agreement; making certain findings with respect to such lease.

NOTE: See the Redevelopment Agency Agenda of 8/1/89 for a companion item.

FILE LOCATION: --

COUNCIL ACTION: (Tape location: E061-078.)

MOTION BY PRATT TO CONTINUE TO SEPTEMBER 5, 1989, AT HIS REQUEST. Second by McColl. Passed by the following vote: Wolfsheimer-yea, Roberts-not present, McColl-yea, Pratt-yea, Struiksmma-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

ADJOURNMENT:

By common consent, the meeting was adjourned by Mayor
O'Connor at 3:48 p.m.

FILE LOCATION: MINUTES

COUNCIL ACTION: (Tape location: E079).